

**TOWN OF NORTH HEMPSTEAD
COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577**

Mr. Greilsheimer presented the following Resolution and moved for its adoption. The Resolution was seconded by Mr. Gioia and was adopted by the vote set forth below.

RESOLUTION NO. 11 (2011) (Amended)

**A RESOLUTION REVIEWING AND ACCEPTING A MISSION
STATEMENT AND PERFORMANCE MEASUREMENT REPORT
FOR THE AGENCY.**

WHEREAS, the Public Authorities Accountability Act of 2005, as amended by the Public Authorities Reform Act of 2009, and Section 2 (3) of Article V of the By-laws of the Town of North Hempstead Community Development Agency (the "Agency") requires the members of the Agency (the "Members") to annually review and accept a Mission Statement and Performance Measurement Report (the "Mission Statement"); and

WHEREAS, staff of the Agency have composed the Mission Statement included with the materials presented at this meeting; and

WHEREAS, the Members have reviewed and wish to accept the Mission Statement.

NOW, THEREFORE, BE IT

RESOLVED, that the Members hereby accept the Mission Statement; and be it further

RESOLVED, that the Members hereby authorize the Acting Executive Director to file the Mission Statement with the Chief Executive Officer of the Agency, the Chief Financial Officer of the Agency, the New York State Authorities Budget Office, and the Supervisor of the Town of North Hempstead, and to take such other action as may be necessary to effectuate the foregoing.

Attachment

Ayes: Messrs. Gioia, Bailey, Caines, Greilsheimer and Weitzman

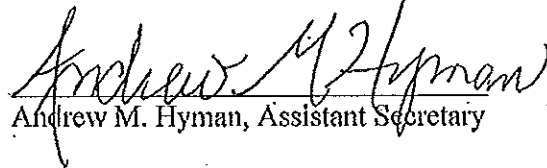
Nays: None

Abstentions: None

Date: March 23, 2011

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Town of North Hempstead Community Development Agency (the "Members"), and accurately reflects the action taken by the Members thereon.

Dated: as of March 23, 2011


Andrew M. Hyman, Assistant Secretary

Authorities Budget Office



Authority Mission Statement and Performance Measurements

Name of Public Authority:

Town of North Hempstead Community Development Agency (the "Authority")

Public Authority's Mission Statement:

The Agency's mission is to develop viable communities throughout the unincorporated areas of the Town of North Hempstead (the "Town"), principally for low and moderate income people.

These viable communities are achieved by providing the following:

- Decent Housing
- Suitable Living Environment
- Expanded Economic Opportunities

The Agency is funded primarily with Community Development Block Grant ("CDBG") and HOME Investment Partnership Program ("HOME") funds provided by the United States Department of Housing and Urban Development ("HUD"). Activities under the CDBG and HOME Program are regulated by HUD through the Nassau County Office of Community Development. To further help with its mission the Agency operates under a Memorandum of Understanding with the Town and Unified New Cassel Community Revitalization Corp., a community based organization.

Date Adopted: March 23, 2011

List of Performance Goals (If additional space is needed, please attach):

Programmatically, the Authority shall:

- Acquire 335 Rose Place and 215 Brooklyn Avenue, Westbury, New York
- Award a land disposition agreement for the redevelopment of Site E, located on the south side of Prospect Avenue between State and Bond Streets, Westbury, New York
- Make 4 residential rehabilitation loans to eligible homeowners.

Administratively and managerially, the Authority shall annually review this Mission Statement and identify whether the Authority (i) continues to meet its stated mission, goals

and values; (ii) can quantify measures of improvement to better meet its stated mission, goals and values; (iii) can become more effective and efficient; and (iv) is meeting the interests of the Authority and the Town.

In furtherance of the foregoing administrative and managerial performance measures, the Authority shall further undertake the following annual measures:

- Assure that the current Board of Directors has acknowledged that they have read and understood the mission of the Authority;
- Conduct an annual review and affirmation of the Authority's membership, board, committee and management structure;
- Conduct an annual review and affirmation of its policies, along with Authority appointment of Management of the Authority, and articulation of the respective roles, goals and expectations of each.

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes.

2. Who has the power to appoint the management of the public authority?

The members of the Authority (the "Board") have the power to appoint the management of the Authority.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Management is appointed based upon who the best qualified candidates are to achieve the mission of the Authority.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The role of the Board regarding the implementation of the Authority's mission is to provide strategic input, guidance, oversight, mission authorization, policy setting and validation of the Authority's mission, measurements and results. The role of management is to collaborate with the Board in strategy development / strategy authorization and to implement established programs, processes, activities and policies to achieve the Authority's mission.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes.